

FLOOD DIVERSION BOARD OF AUTHORITY

Thursday, December 17, 2015

3:30 PM

Fargo City Commission Room

Fargo City Hall

200 3rd Street North

1. Call to order
2. Approve minutes from previous meeting Action
3. Approve order of agenda Action
4. Management Information
 - a. PMC report
 - b. Corps of Engineers report
 - i. Remarks from Colonel Koprowski
5. Administrative/Legal Information/action
 - a. P3 Legal Services
6. Technical Information/action
 - a. Recommended Policy Actions
 - b. Recommended Contracting Actions
7. Public Outreach Information/action
 - a. Committee report
 - b. Business Leaders Task Force update
8. Land Management Information/action
 - a. Committee report
 - b. CCJWRD update
9. Finance Information/action
 - a. Committee report
 - b. 2016 Budget
 - c. Voucher approval
10. Other Business
11. Next Meeting – January 14, 2016
12. Adjournment

cc: Local Media